

UNITED STATES DISTRICT COURT

for the
Western District of MichiganIn the Matter of the Search of
(Briefly describe the property to be searched
or identify the person by name and address)5511 West US Highway 10
Ludington, MI 49431

Case No. 1:12-MJ-29

APPLICATION FOR A SEARCH WARRANT

I, a federal law enforcement officer or an attorney for the government, request a search warrant and state under penalty of perjury that I have reason to believe that on the following person or property (identify the person or describe the property to be searched and give its location):

SEE ATTACHMENT E

located in the Western District of Michigan, there is now concealed (identify the person or describe the property to be seized):

SEE ATTACHMENT D

The basis for the search under Fed. R. Crim. P. 41(c) is (check one or more):

- ☒ evidence of a crime;
- ☒ contraband, fruits of crime, or other items illegally possessed;
- ☒ property designed for use, intended for use, or used in committing a crime;
- ☐ a person to be arrested or a person who is unlawfully restrained.


The search is related to a violation of:

Code Section	Offense Description
18 :1347	Health care fraud
18 :371	Conspiracy
42 :1320a-7b(b)	Fraud, kickbacks and other prohibited activities

The application is based on these facts:

SEE ATTACHED CONTINUATION OF APPLICATION FOR SEARCH WARRANT

- ☒ Continued on the attached sheet.
- ☐ Delayed notice of _____ days (give exact ending date if more than 30 days: _____) is requested under 18 U.S.C. § 3103a, the basis of which is set forth on the attached sheet.


 Applicant's signature
Douglas Smith, Special Agent
Printed name and title

Sworn to before me and signed in my presence.

Date: JAN 20 2012City and state: Grand Rapids, Michigan

 Judge's signature
Joseph G. Scoville, U.S. Magistrate Judge
Printed name and title